

**St. Johnsbury Selectboard
Regular Selectboard Meeting
Monday February 23, 2015 in the Pomerleau Building**

Present

SB-Oddy, T. Moore and J. Moore.

Absent Ruggles and Murphy

Staff-Hall, Jewell, Ormiston, Chief Ruggles and Gilleland

Press- KATV

Chair opened the meeting at 7:00PM

On a motion by J. Moore and T. Moore the minutes of the Feb. 9th Special Meeting, Feb. 9th Regular Meeting and the Feb. 17th Special meeting were approved.

On a motion by J. Moore and T. Moore the warrants were approved.

On a motion by J. Moore and T. Moore liquor licenses (list attached) were approved.

On a motion by T. Moore and J. Moore the Capital Improvement Plan for Downtown was approved and will be included in the application for the renewal of the Designated Downtown program.

On a motion by T. Moore and J. Moore the board approved rolling over the CSO line of credit for an additional nine months at .70% interest.

Chief Ruggles and Mark Gilleland presented a proposed rate structure for the Fire and Police Alarm Response service. The board asked that those who are being served be given a heads up and have a chance to comment before the board takes final action.

The Manager reported that the St. Johnsbury Railroad Heritage Society has been disbanded and have turned their assets including items on display in the Welcome Center over to St. Johnsbury History and Heritage.

On a motion by T. Moore and J. Moore the board went into executive session at 7:46PM to discuss the town manager search and a personnel issue under the provisions of Title 1, Sec. 313(3)(a)(3) of the Vermont State Statutes.

The Town manager was included in the town manager search session and the Town clerk was included in the personnel session.

At 8:20, on a motion by J. Moore and T. Moore the board came out of the executive session.

The chair had nothing to report.

At 8:25PM the meeting was adjourned on a motion by T. Moore and J. Moore.